

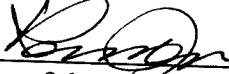
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

WHEREAS, it is recommended to the Tribal Council that District I Council Member Harley Janeway be appointed to the FATCO Board of Directors to replace Randall Massey, Jr.; and

WHEREAS, the Tribal Council concurs with the recommendation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby appoints District I Councilman Harley Janeway to the FATCO Board of Directors to replace Randall Massey, Jr., said appointment to be effective this date.

The foregoing resolution was on May 8, 1996 duly adopted by a vote of nine for and zero against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (i), (s), (t) and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



Chairman of the Tribal Council



Secretary of the Tribal Council

JUN 11 1996